# TRANSPORTATION COMMITTEE MINUTES NOVEMBER 28, 2007

The regularly scheduled meeting of the Transportation Committee was Convened at 9:42 a.m. on Wednesday, November 28, 2007 in Committee Room #2.

# The Following Committee Members were Present

The Honorable Clair Muller, Chair
The Honorable C. T. Martin
The Honorable Kwanza Hall
The Honorable Mary Norwood, Vice-Chair
The Honorable Felicia Moore

## The Following Committee Members were Absent

#### The Honorable Lamar Willis

Others in attendance were Dan Malloy, Assistant Aviation General Manager; Girard Geeter, Deputy Chief Procurement Officer-Aviation; Anita Williams, Executive Management Analyst-Aviation; Bob Purtier, Chamber of Commerce – Atlanta, Georgia; Jeff Pierce, Department of Aviation; Lora Billinger, Law Department; Saul Schultz, Law Department; Jennifer Tetrick, Law Department; Nursef Kedir, Public Works; General Public, members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Meeting held on November 14, 2007 were approved without objection.

#### REGULAR REPORT

#### C. ORDINANCES FOR SECOND READING

O7-O-2405 (1) A **Substitute** Ordinance by Transportation Committee authorizing the Mayor to enter into a contract with the International Air Cargo Association on behalf of the Department of Aviation who will serve as Host of the 2012 Air Cargo Forum and Exposition; to authorize the payment of \$300,000.00 to be paid in annual installments of \$75,000.00 in 2008, 2009, 2010, and 2011 to pay for conference related costs; 2H01 (Airport Revenue Fund) 529006 (Advertising) R51008 (Aviation Marketing).

FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)

#### REGULAR REPORT

## C. ORDINANCES FOR SECOND READING (CONT'D)

O7-O-2509 (2) An Ordinance by Councilmember C. T. Martin **as Amended by Transportation Committee** authorizing the Mayor or her
designee to make Peyton Road, SW, a Four-Way Stop where
it intersects with Kelso Drive, SW; and for other purposes.

Councilmember Martin made a motion to amend and a motion to hold pending additional study on traffic calming measures by the Department of Public Works.

### HELD AND AMENDED (4 YEAS) (0 NAYS)

O7-O-2520 (3) An Ordinance Councilmember Jim Maddox authorizing the installation of Left Turn Arrows on the Traffic Signal located at Cascade Road, SW and Boulevard Granada, SW/Beecher Road, SW for traffic traveling East and West on Cascade Road, SW; and fro other purposes.

Councilmember Martin made a motion to hold pending additional study of the proposed signal installation by the Department of Public Works.

HELD (4 YEAS) (0 NAYS)

#### D. RESOLUTIONS

O7-R-2497 (1) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Miotto Mosaics, for the City of Atlanta's Public Art Program, on Behalf of the Department of Aviation, in an amount not to exceed \$476,480.00; all contracted work will be charged to and paid from Fund, Account and Center Number 2H21 (Airport Renewal and Extension Fund) 574001 (FAC. Other Than Buildings) R21E012493DA (Terminal Improv CP (Non AMT)); and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)** 

#### REGULAR REPORT

## D. <u>RESOLUTIONS</u> (CONT'D)

07-R-2498 ( 2)

A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute a Contract with Archer Western/APAC, Joint Venture, for project number FC-3007000023, Extension of Taxiway L and 27R RSA and Taxiway M Pavement Replacement, on behalf of the Department of Aviation, in an amount not to exceed \$42,347,254.26; all contracted work to be charged to and paid from Fund, Account and Center Number 2H31 (2004 Airport PFC Bond Fund: C, D, E) 574001 (FAC. Other Than Buildings) R21E601093CM (Taxiway "L" Extension Phase III); and for other purposes.

# FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)

07-R-2499 (3)

A Resolution by Transportation Committee establishing the Compensation Limit for International Aviation Consultants, LLC, under Contract FC-7068-99, Program Management Services for Hartsfield-Jackson Atlanta International Airport, on behalf of the Department of Aviation for the Third Year of the first five year renewal term, in an amount not to exceed \$18,000,000.00, to be charged to and paid from Fund, Account and Center Number 2H21 (Airport Renewal and Extension Fund) 524001 (Consultant Professional Services) R21E68009999 (Capital Design & MGMT/PGM MGMT); and for other purposes.

## FAVORABLE (5 YEAS) (0 NAYS)

07-R-2500 (4)

A Resolution by Transportation Committee establishing the Compensation Limit for Hartsfield-Jackson Construction Management (H-JCM), A Joint Venture of DMJM Aviation, Construction Control Services of Georgia, Inc., Bovis Lend Lease, Luster CM, Inc., and the Louis Berger Group, to provide Construction Management Services under Contract FC-7217-00B, during the second year of the first five year renewal term, in an amount not to exceed \$7,700,000.00, to be charged to and paid from Fund, Account and Center Number 2H21 (Airport Renewal and Extension Fund) 524001 (Consultant Professional Services) R21E67009999 (Capital Design & Management/Construction MGMT); and for other purposes.

#### **FAVORABLE (5 YEAS) (0 NAYS)**

#### REGULAR REPORT

## D. <u>RESOLUTIONS</u> (CONT'D)

O7-R-2501 (5) A Resolution by Transportation Committee establishing the Compensation Limit for Hartsfield Atlanta Construction Managers, LLC, A Joint Venture of Jacobs, MHR International, and Smith Real Estate Services to provide Construction Management Services under Contract FC-7217-00A, during the second year of the first renewal term, in an amount not to exceed \$7,700,000.00, to be charged to and paid from Fund, Account and Center Number 2H21 (Airport Renewal and Extension Fund) 524001 (Consultant Professional Services) R21E67009999 (Capital Design & MGMT/Construction MGMT); and for other purposes.

## **FAVORABLE (5 YEAS) (0 NAYS)**

07-R-2502 (6) A Resolution by Transportation Committee establishing the Compensation Limit for Hartsfield Planning Collaborative under Contract FC-7216-00, Architectural and Engineering Planning Support Services for the Hartsfield-Jackson Atlanta International Airport, on behalf of the Department of Aviation for the third year of the five year renewal term, in an amount not to exceed \$9,000,000.00, to be charged to and paid from Fund, Account and Center Number 2H21 (Airport Renewal and Extension Fund) 524001 (Consultant Professional Services) R21E65009999 (Capital Design & MGMT/Planning); and for other purposes.

#### **FAVORABLE (5 YEAS) (0 NAYS)**

O7-R-2511 (7) An **Amended** Resolution by Transportation Committee authorizing the Mayor to execute a local Government Lighting Project Agreement between the City of Atlanta and the Georgia Department of Transportation for Lighting Improvements for D. L. Hollowell Parkway; and for other purposes.

#### FAVORABLE AS AMENDED (5 YEAS) (0 NAYS)

#### E. PAPERS HELD IN COMMITTEE

06-O-0489 (1) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to study vehicular and pedestrian traffic on Metropolitan Parkway to determine the

## E. PAPERS HELD IN COMMITTEE (CONT'D)

placement of additional traffic calming signage warning of the School Zone for Capitol View Elementary School; and for other purposes. (Held 2/15/06 at request of the Department of Public Works pending additional study.)

- O6-R-1572 (2) A Resolution by Councilmember Kwanza Hall requesting that the Mayor or her designee remove those Parking meters on Auburn Avenue from Courtland Street to Jackson Street; and for other purposes. (Held 7/12/06 for additional discussion and consideration by Committee and presentation on the City Parking Meter Program by Public Works.)
- O6-O-2246 (3) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to install Traffic Calming Measures to reduce speed on North Avenue, from Freedom Parkway to Moreland Avenue; and for other purposes. (Held 10/11/06 at the request of Councilmember Hall so that the Department of Public Works can meet with the neighborhood.)
- O7-R-0619 (4)

  A Resolution by Councilmember Carla Smith authorizing the Mayor or her designee to issue a Notice to Proceed with Metcalf and Eddy/Cardozo Engineers, a Joint Venture for FC-7619-03E, Annual Contract for Architectural and Engineering Services, for an Asset Management Program Study for the submission of an application for the FHWA Grant, on behalf of the Department of Public Works, in an amount not to exceed \$29,500.00; all contracted work shall charged to and paid from the following Fund, Account and Center Number: 3P02 574001 M22F03349999; and for other purposes. (Held 3/28/07 at the request of the Department of Public Works.)
- O7-O-1337 (5) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to conduct a study of traffic on the 1500 and 1600 blocks of Peachtree Street to determine the adequacy and safety of the existing turning options for vehicles wishing to enter or exit properties on these blocks; and for other purposes. (Held 6/27/07 at the request of the Department of Public Works for further study.)
- O7-O-2418 (6) An Ordinance by Councilmember Kwanza Hall to amend Section 150-113 and to add new Sections 150-120 through 15-128 of the Code of Ordinances of the City of Atlanta so as

# E. PAPERS HELD IN COMMITTEE (CONT'D)

to establish procedures for the permitting and regulations of Valet Parking Services, to authorize the charging of fees in connection with the regulations and permitting of Valet Parking Services, to establish penalties for the violation of the procedures and requirements for Valet Parking Services, and for other purposes. (Held 11/14/07 for PAB notification and for a Public Hearing 11/28/07.)

O7-O-2435 (7) An Ordinance by Councilmember Clair Muller **as Amended by Transportation Committee** to make the speed limit on
Howell Mill Road, NW from Collier Road to **Northside Parkway** to 30 miles per hour; and for other purposes.

FAVORABLE AS AMENDED (5 YEAS) (0 NAYS)

## **ADJOURNMENT**

There being no further business before the Committee, the meeting was Adjourned at 11:20 a.m.

Respectfully Submitted:

Wasonna H-.Griffin, Legislative Assistant

Larry Stokes, Research & Policy Analyst

The Honorable Clair Muller, Chair

**Transportation Committee**